NOTICE OF PUBLIC MEETING OF THE MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD

Wednesday, October 19, 2016 at 9:00 a.m. Player's 9th Street Youth Center 1309 9th Street Parker, Arizona

Members of the Mohave/La Paz Local Workforce Investment Board Will Attend either in Person or by Telephone Conference Call (866-228-5702 Passcode: 442598)

Pledge of Allegiance

Call to Order/Roll Call

I.

II.	Welcome:	Holly Irwin, Chairperson, La Paz County Board of Supervisor

III. Approval of July 20, 2016 Meeting Minutes

IV. Presentation: LaPaz County Coyote Presentation

V. Discussion and Possible Action: Approval of the Mo/Paz WDB Certification

A. Ratification of Approval of Self-Assessment

B. Approval of the Mo/Paz WDB By-Laws

VI. Discussion and Possible Action Approval of the Mohave/La Paz Workforce Development

Area Plan 2016-2020 and Updated Deadlines

VII. Discussion and Possible Action: One-Stop Operator Procurement Committee

VIII. Consent Agenda

The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an Mo-Paz WDB Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

- A. Review of WDB Attendance, Resignations and New Members as Recommended by WDB Executive Committee
 - Acknowledge resignations of: Catherine Finnell, AFSCME- American Federation of State, County and Municipal Employees
 - 2. Acknowledge the appointment of Marv Beckman, Arizona Department of Economic Security Rehabilitation Services Administration
- B. Final Performance Report for Title I and Title III for PY 2015

IX. Reports

- A. Chairman's Report
- B. WIOA Administrator's Report
 - 1. Appointment of the new Director (Dave Wolf) and Mohave County Program Supervisor (Mary Mendola) for Mohave/La Paz Workforce Development Area

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- 2. PY16 Performance Negotiations with DES for Adult, Youth and Dislocated Workers Programs
- 3. Project STARS (Skills Training for At Risk Youth) Memorandum of Understanding with Mohave County Probation Department
- 4. One-Stop System Memorandum of Understanding(MOU) Development and Deadlines
- Status of Partnership Agreement between the Chief Local Elected Officials (CLEO) for the Mohave/La Paz Workforce Development Area and the Mohave/La Paz Workforce Development Board
- C. WIOA One-Stop Partners Report
 - 1. Mary Mendola Workforce Development Program Supervisor, Mohave County Community Services
 - 2. Lillian Miller Director, La Paz County Career Center
 - 3. Marv Beckham Assistant Program Manager, AZ-DES, Rehabilitation Services Administration
 - 4. Kenda Robinson, Unit Supervisor, AZ-DES, Employment Services Administration
- X. Call to the Public
- XI. Announcements
- XII. Adjournment

THE Mo/Paz WDB, BY MOTION, MAY RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3).

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Dave Wolf, Director, at 928-753-0723.